

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 24, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard Hannold, Acting Chair and Jill Johnson, Member were present. Helen Price Johnson, Chair was excused. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

MODIFICATION TO THE AGENDA

Removed from the Consent Agenda – to be considered on March 3, 2015:

WSU Extension

- Item 23 - Cooperative Agreement with WA State Parks and Recreation Commission for use of the Lighthouse premises as an interpretive and educational facility (1/1/15 through 12/31/19). Amount: -0-

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$243,341.03
Vouchers:	\$230,472.77
Electronic funds transfers:	\$1,248.37
Payroll:	\$0
Minutes:	Regular Sessions: 2/3, 2/10/2015
	Work Sessions: 2/4, 2/11/2015

GSA

Contract Amendment No. 1 for Provision of Entrance Security Services with Olympic Security Services, Inc. This contract provides unarmed security officer services for the purpose of screening the public entering the Island County District Court. Amount \$50,000 (RM-GSA-2014-118)

Human Services

- Request for Exemption from the Competitive Solicitation Procurement Procedure for Senior Services of Island County under ICC 2.29.030(B)(12)
- Contract Amendment No. 11 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery, to move Prevention funds from FY14 to FY15. Grant No. 1163-27304(11); Amount: -0- (RM-HS-2015-71)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2015 – REGULAR SESSION**

Natural Resources

Contract Services Agreement with WA State University Extension Services to provide support to the Incentives to Reduce Armor in Island County project. WA State Department of Fish and Wildlife Grant No. 14-02085; Contract No. HD-08-15; Amount: \$4,800 (RM-DNR-2015-69)

Public Health

- Purchase Order No. 10069 with Bud Clary Chevrolet for purchase of a 2015 Chevrolet Captiva 4WD to replace the vehicle stolen in the Spring of 2014. WA State Contract No. 03613; Amount: \$24,313.35 (RM-HLTH-2015-35)
- Contract Amendment No. 2 with WA State Department of Ecology – On-Site Sewage System Repair Financial Assistance Program to extend the expiration date of the loan to June 30, 2016 from June 30, 2015. Contract No. L1100002; Amount: -0- (RM-HLTH-2015-33)
- Contract with Mariam Ross, MSW, LICSW to provide Behavioral Health Specialist services to clients enrolled in the Maternity Support Services/Infant Case Management Program (1/1/15 through 12/31/15). Contract No. HD-04-2015; Amount: \$13,000 (RM-HLTH-2015-3)
- Contract with Opportunity Council – Septic Inspection Intake and Referral Program to income qualify households and refer those individuals to Environmental Health Staff for consideration to receive a professional septic inspection service by an Island County licensed Maintenance Service Provider at no cost (1/1/15 through 12/31/15). Contract No. HD-06-2015; Amount: \$7,500 (RM-HLTH-2015-9)

Public Works- County Roads

- Purchase Order No. 10361 – Alpine Products, Inc.; 250 Gallon Totes White Water-borne Traffic Marking Paint and 250 Gallon Totes Yellow Water-borne Traffic Marking Paint. Amount: \$190,605.45 (incl. WSST) (RM-PW-2015-60) (PW-1520-026)
- Purchase Order No. 10362 – Alpine Products, Inc.; 168,000 lbs Type A Glass Beads for Water-borne Traffic Marking Paint. Amount: \$62,491.20 (incl. WSST) (RM-PW-2015-61) (PW-1520-025)
- Purchase Order No. 10364 – D Arrow Leasing, LLC; One (1) Used 2002 Ingersol Rand PT125R Pneumatic Roller. Amount: \$39,023.30 (incl. WSST)(RM-PW-2015-62) (PW-1520-024)
- Bid Award – One (1) New 2015 Leeboy Force Feed Belt Loader; Award to Modern Machinery, Co. Amount: \$232,607.13 (incl. WSST & trade-in)
- Purchase Order No. 10366 – Modern Machinery, Co.; One (1) New 2015 Leeboy Model 3000 Force Feed Belt Loader. Amount: \$232,607.13 (incl. WSST & trade-in)(RM-PW-2015-63) (PW-1520-027)
- Resolution C-17-15 (R-07-15) Surplus of County Property: 1983 Athey Belt Loader Equipment #613
- Resolution C-18-15 (R-08-15) Surplus of County Property: 1994 Truckweld Pony Trailer Equipment #113
- Agreement with William and Stephanie Criswell; Stormwater Mitigation; Lot F-1, Plat of Holmes Harbor Golf and Yacht Club, Division No. 8, Sec. 3, Twp 29N, R 2E (RM-PW-2015-14) (PW-1520-003)

Sheriff

Equitable Sharing Agreement and Certification, an annual report required by the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2015 – REGULAR SESSION**

Treasurer

- Resolution C-19-15 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2015 Foreclosure Auction
- Resolution C-20-15 Cancellation of Uncollectible Personal Property Taxes as of February, 2015
- Resolution C-21-15 Consent in 2015 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2012 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2015 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties, and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs

Removed from the Consent Agenda- to be considered on March 3, 2015:

~~WSU Extension~~

~~Cooperative Agreement with WA State Parks and Recreation Commission for use of the Lighthouse premises as an interpretive and educational facility (1/1/15 through 12/31/19). Amount: -0-~~

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as amended, second by Commissioner Hannold. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to the Law and Justice Council, Position No. 1

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Ruth Washton-Brown to Position No. 1 on the Law and Justice Council, second by Commissioner Hannold. Motion carried 2-0

Recommendation of Appointment/Reappointment to the Law and Justice Council, Position No. 3

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Lionel Peoples to Position No. 3 on the Law and Justice Council, second by Commissioner Hannold. Motion carried 2-0

Recommendation of Appointment/Reappointment to the Law and Justice Council, Position No. 5

ACTION TAKEN:

Motion by Commissioner Hannold to re-appoint Gerald Betts to Position No. 5 on the Law and Justice Council, second by Commissioner Johnson. Motion carried 2-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2015 – REGULAR SESSION**

Resolution C-22-15 Proclaiming the Month of March 2015 Women's History Month

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-22-15 Proclaiming the Month of March 2015 Women's History Month, second by Commissioner Hannold. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

The meeting recessed at 10:22 a.m., reconvening at 2:03 p.m. for a Roundtable with Elected Officials and Appointed Department Heads.

**ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	X	Jill Johnson	X
Greg Banks	<i>Excused</i>	John Kent	X
Robert Bishop	<i>Excused</i>	Tim Lawrence	<i>Excused</i>
Mark Brown	X	Elaine Marlow	X
Sgt. Rick Norrie			
Sheilah Crider	<i>Excused</i>	Bill Oakes Doug Cox	X
Mary Engle	X	Brooke Powell Andrew Somers	X
Wanda Grone	X	Helen Price Johnson	<i>Excused</i>
Richard Hannold	X	Larry Van Horn	X
Jackie Henderson	X	Debra Van Pelt	<i>Excused</i>
Keith Higman	X	David Wechner	<i>Excused</i>

Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

Parking

Presentation by Mary Engle, Assessor

- Doug Cox, Island County Transportation Planner and Town Marshal/Sergeant Rick Norrie spoke about the parking challenges around the County campus.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2015 – REGULAR SESSION**

Legislative Updates

Presentation by Jill Johnson

- Elected Officials and Appointed Department Heads brought Legislative items pertaining to their departments to the attention of the Commissioners.

The next Roundtable is scheduled for Tuesday, March 24, 2015 at 2:00 p.m.

There being no further business to come before the Board the meeting adjourned at 3:31 p.m. The Board will meet next in Regular Session on March 3, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Excused

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board